

Land for Maine's Future Board

January 18, 2005

Pine Tree State Arboretum

1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order

- Approval of November 16, 2004 minutes (*Attachment A*)

2) Chair's notes

- Welcome - Please sign attendance sheet so record of public participation is complete.

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

3) *Requires Board Action* - Conservation and Recreation -

Sponsored by the Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

MACHIAS RIVER PHASE II - Multiple Townships, Washington County (7,785 + acres in fee to DOC)

Announcement of Public Notice (*Attachment B*)

Appraisal Committee Recommendation (*Attachment C*)

Public Comments

Vote to Support Acquisition

4) *Requires Board Action* - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Kennebunkport Conservation Trust

KENNEBUNKPORT GREENBELT , Kennebunkport , York County

(324 + acres in fee under PA with DOC)

Announcement of Public Notice (*Attachment B*)

Appraisal Committee Recommendation (*Attachment C*)

Public Comments

Vote to Support Acquisition

--Water Access Projects--

5) SANDY RIVER PONDS , Sandy River Plantation , Franklin County

(1.59 + acres in fee) Tabled at November 16, 2004

Proposal withdrawn - no further action needed

-- 5% Farmland Business Plan Requests --

6) Requires Board Action – Farmlands - 5% Business Planning Grant Request –
Sponsored by the Department of Agriculture, Food & Rural Resources

Packard-Littlefield Farm , Lisbon , Androscoggin County

Full Planning Grant Proposal (*Attachment D*)

LMFB accepted policy and guidelines for

5% Business Planning Request (*Attachment E*)

7) Requires Board Action – Farmlands - 5% Business Planning Grant Request –
Sponsored by the Department of Agriculture, Food & Rural Resources

MESERVE FARM, Scarborough, York County

Full Planning Grant Proposal (*Attachment F*)

LMFB accepted policy and guidelines for

5% Business Planning Request (*Attachment E*)

OTHER ITEMS

8) Project Updates

- Crowley Island - action anticipated under PA
- Raymond Pond - project withdrawn (*Attachment G*)
- **Access Improvements from last field season:**
 - **St. Croix River**
 - **Maine Conservation Corps** - Susan Spinnell, Director

9) *Requires Board Action* - Report of Nominations Committee

Project Review and recommendations (*Attachment H*)

10) Staff Updates & Report

11) Other Business

12) Next Meetings of the Board - March 22, 2005, 1 - 5 PM

Pine Tree State Arboretum, Augusta

Adjournment